



## Little River Band of Ottawa Indians

375 River Street  
Manistee, MI 49660  
(231) 723-8288

### Resolution # 05-1005-500

*Approving Budget Modification for Human Resources in the amount of \$ 1,600*

WHEREAS, the status of the *Gaá Čhíng Ziibi Daáwaa Aníshinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members; and

WHEREAS, the Tribal Council is requesting a budget modification be made from the Tribal Council Budget, Program # 1000-100 to the Human Resource Department Budget, Program #2000-401 for expenses associated with providing stipends for the Elders who sit on the Selection Committee; and

WHEREAS, this action requires the Tribal Council and Ogema approval in accordance with the Constitution and section 6.03(b) of the Budget and Appropriation Ordinance, #04-100-04.

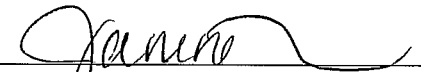
NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves a budget modification to the Operating Budget for expenses associated with providing a \$100.00 stipend for elders involved in the Selection Committee as follows:

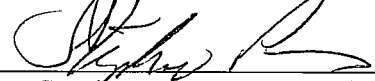
Decrease – Tribal Council		
1000-100-5304	Sponsorships & Donations	(\$1,600)

Increase – Human Resources		
2000-401-5206	Stipends	\$1,600

**CERTIFICATE OF ADOPTION**

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 8 FOR, 0 AGAINST, 0 ABSTAINING, 0 ABSENT, and 1 VACANT, at a Regular Session of the Little River Band of Ottawa Indians Tribal Council held on October 5, 2005, at the Little River Band’s Dome Room in Manistee, Michigan, with a quorum being present for such vote.

  
 \_\_\_\_\_  
 Janine M. Sam, Council Recorder

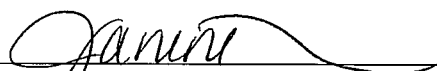
  
 \_\_\_\_\_  
 Stephen Parsons, Council Speaker

Attest:

Presentation of Resolution Budget Modification to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution # 05-1005-500, modifying the Operating Budget for Fiscal Year 2005 as set forth in Resolution #04-1215-510, has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Date delivered to Tribal Ogema: \_\_\_\_\_ 10-7-05 \_\_\_\_\_

Signature of Council Recorder: \_\_\_\_\_  \_\_\_\_\_

Action by the Tribal Ogema:  Approved  Disapproved (attach comments)

Date: \_\_\_\_\_ 10/10/05 \_\_\_\_\_

Signature of Ogema: \_\_\_\_\_  \_\_\_\_\_

Distribution: Council Records  
Tribal Ogema  
Tribal Court